



CITY OF NORTH OAKS

Special City Council Meeting

Tuesday, April 26, 2022

12:30 PM, Via Teleconference or Other Electronic Means Only

MEETING AGENDA

Remote Access - All City Council members will participate by telephone or other electronic means pursuant to Minn. Stat. §13D.021. Any person wishing to monitor the meeting electronically from a remote location may do so by calling the following Zoom meeting videoconference number: 1-312-626-6799, Webinar ID: 882 2036 7182 or by joining the meeting via the following link: <https://us02web.zoom.us/j/88220367182>. Individuals wishing to monitor the meeting remotely may do so in real time by watching the livestream of the meeting on North Oaks Channel 16 and on the City's website. Due to the existing COVID-19 Health Pandemic, no more than five (5) members of the public may be in Council Chambers (Community Room, 100 Village Center Drive, MN) during the meeting. Once room capacity is met, anyone wishing to attend the meeting above the five (5) members of the public who may be present in the room during the meeting will be required to monitor the meeting remotely.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Discussion Items(s)

- 4a. Closed session with its attorneys under Minn. Stat. § 13D.05, subd. 3(b) to discuss the pending litigation of North Oaks Company, LLC, V. City of North Oaks, venued in Ramsey County, Court File No. 62-CV-21-5617
- 4b. Open session to discuss the pending litigation of North Oaks Company, LLC, V. City of North Oaks, venued in Ramsey County, Court File No. 62-CV-21-5617, including the potential amendment of Resolutions 1446 and 1447, approving the Final Plans/Plat/Subdivision for Gate Hill and the Final Plans/Plat/Subdivision for Red Forest Way-South Phase One
- 4c. Discussion and possible action on amending annual appointment resolution to add member for Lake Johanna Fire Department, Shoreview and Arden Hills Joint Powers Agreement

5. Adjourn